

LGBTQ Quality of Life Advisory Commission MINUTES

REGULAR MEETING Monday, June 10, 2019

The LGBTQ Quality of Life Advisory Commission convened in a regular meeting on Monday, June 10, 2019, at City Hall, 301 W Second Street, Room 1029, in Austin, Texas.

Chair Victor Martinez called the meeting to order at 7:04 p.m.

Members in Attendance:

Martinez, Chavez, Curette, Curry, Doughty, Dowling, Gorczynski, Gonzales, Gonzalez, Hines, Taylor, Wollerson

Staff in Attendance: Staff Liaison Neal Falgoust

1. PUBLIC COMMUNICATION: GENERAL

Clayton Gibson of QWELL Community Foundation addressed the commission concerning an LGBTQ Community Pop Up.

- 2. MOTION TO SUSPEND ROBERT'S RULES OF ORDER The commission voted 12-0 to suspend Robert's Rules of Order. The chair conducted the meeting based on consensus.
- **3. APPROVAL OF MINUTES** The meeting minutes of May 13, 2019, were amended to reflect which commission members sponsored certain agenda items. The minutes were approved without objection.

4. NEW BUSINESS

- **a.** Commissioner Curry introduced a resolution related to an educational campaign concerning property tax exemptions. The commission approved the resolution without objection. (Sponsored by Curry)
- **b.** Commissioners Wollerson and Gonzales discussed their efforts to take an inventory of the recommendations approved by the commission and bringing forward follow-up actions related to those recommendations. Chair Martinez discussed the possibility of using the Chair's Annual Report to evaluate prior recommendations. (Sponsored by Wollerson and Gonzales)
- **c.** Chair Martinez proposed the idea of sponsoring a booth during the Austin Pride Festival and asked for volunteers to work the booth. (Sponsored by Martinez and Taylor)
- **d.** The commission discussed the process of drafting agendas and whether the agendas or minutes should reflect the commission member who sponsored the item. The commission decided to have future agendas reflect sponsors. (Sponsored by Curette)

ADJOURN – Chair Martinez adjourned the meeting at 7:51 p.m. without objection.